

## COON RAPIDS CITY COUNCIL MEETING MINUTES OF AUGUST 19, 2014

### OPEN MIC/PUBLIC COMMENT

No one wished to speak.

### CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of August was called to order by Mayor Tim Howe at 7:00 p.m. on Tuesday, August 19, 2014, in the Council Chambers.

### PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

### ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, Bruce Sanders and Steve Wells

Members Absent: None

### ADOPT AGENDA

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS AMENDED, ADDING THE RESOLUTION NO. TO ITEM 3 ON THE CONSENT AGENDA. THE MOTION PASSED UNANIMOUSLY.

### PROCLAMATIONS/PRESENTATIONS

None.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### AUGUST 6, 2014, COUNCIL MEETING

Councilmember Koch requested a change to Item 12, the third paragraph, noting the Mississippi River meeting was held at Greenhaven and not at Bunker Hills.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE MINUTES OF THE AUGUST 6, 2014, COUNCIL MEETING AS AMENDED. THE MOTION PASSED UNANIMOUSLY.

#### CONSENT AGENDA/INFORMATIONAL BUSINESS

---

2. APPROVE CHANGE ORDERS AND FINAL PAYMENT TO NORTHDAL CONSTRUCTION, INC. IN THE AMOUNT OF \$24,227.58
  3. ADOPT RESOLUTION NO. 14-87, ACCEPTING A DONATION OF \$454.07 FOR A MEMORIAL BENCH IN LIONS COON CREEK PARK
- 

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

#### REPORTS ON PREVIOUS OPEN MIC

---

None.

#### PUBLIC HEARING

---

None.

#### BID OPENINGS AND CONTRACT AWARDS

---

4. RIVERVIEW PARK IMPROVEMENTS:
    - A. CONSIDER ADOPTION OR RESOLUTION 14-9(9) AWARDED A CONTRACT TO PETERSON COMPANIES, INC. IN THE AMOUNT OF \$1,724,415.99, WHICH INCLUDES THE BASE BID AND ALTERNATES A (INFIELD SOD AND IRRIGATION) AND B (ARBOR STRUCTURE) FOR THE RIVERVIEW PARK IMPROVEMENTS
    - B. CONSIDER AUTHORIZING THE PURCHASE OF THE LISTED ADDITIONAL EQUIPMENT, FROM THE LISTED VENDORS. THIS WOULD INCLUDE CONTRACTS AND/OR PURCHASE ORDERS WITH CONNEXUS ENERGY, MUSCO LIGHTING, ST. CROIX RECREATION EQUIPMENT, AMERICAN RAMP COMPANY, THE ATHLETICA SPORTS SYSTEMS IN AN AMOUNT OF \$224,096.20
- 

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 14-9(9) AWARDED A CONTRACT TO PETERSON COMPANIES, INC. IN THE AMOUNT OF \$1,724,415.99, WHICH INCLUDES THE BASE BID AND ALTERNATES A (INFIELD SOD AND IRRIGATION) AND B (ARBOR STRUCTURE), FOR THE RIVERVIEW PARK IMPROVEMENTS. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KLINT, TO AUTHORIZE THE PURCHASE OF THE ABOVE LISTED ADDITIONAL EQUIPMENT, FROM THE LISTED VENDORS. THIS WOULD INCLUDE CONTRACTS AND/OR PURCHASE ORDERS WITH CONNEXUS ENERGY, MUSCO LIGHTING, ST. CROIX RECREATION EQUIPMENT, AMERICAN RAMP COMPANY, AND ATHLETICA SPORTS SYSTEMS IN AN AMOUNT OF \$224,096.20. THE MOTION PASSED UNANIMOUSLY.

#### OLD BUSINESS

---

None.

#### NEW BUSINESS

---

5. CONSIDER PROPOSAL FOR ENGINEERING SERVICES FOR THE 2015 WELL AND WELLHOUSE REHABILITATION PROGRAM FROM PROGRESSIVE CONSULTING ENGINEERS, INC. AND AUTHORIZE EXECUTION OF THE AGREEMENT IN ACCORDANCE WITH THEIR PROPOSAL DATED JULY 17, 2014
- 

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ACCEPT THE PROPOSAL FOR ENGINEERING SERVICES FOR THE 2015 WELL AND WELLHOUSE REHABILITATION PROGRAM FROM PROGRESSIVE CONSULTING ENGINEERS, INC. AND AUTHORIZE EXECUTION OF THE AGREEMENT IN ACCORDANCE WITH THEIR PROPOSAL DATED JULY 17, 2014. THE MOTION PASSED UNANIMOUSLY.

6. SAND CREEK PARK:
  - A. CONSIDER APPROVAL OF THE FINAL CONCEPT PLAN FOR REDEVELOPMENT OF SAND CREEK PARK, WHICH WILL SERVE AS THE BASIS FOR DESIGN
  - B. CONSIDER ACCEPTING THE CONSULTANT AGREEMENT WITH WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$258,621 FOR DESIGN AND

BIDDING SERVICES  
C. CONSIDER ORDERING THE PREPARATION OF PLANS AND  
SPECIFICATIONS

---

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER SANDERS, TO APPROVE THE FINAL CONCEPT PLAN FOR REDEVELOPMENT OF SAND CREEK PARK, WHICH WILL SERVE AS THE BASIS FOR DESIGN; ACCEPT THE CONSULTANT AGREEMENT WITH WSB & ASSOCIATES, INC., IN THE AMOUNT OF \$258,621, FOR DESIGN AND BIDDING SERVICES; AND ORDER THE PREPARATION OF PLANS AND SPECIFICATIONS.

Steve Arnie, 52 Northdale Boulevard, discussed the Sand Creek Park renovations. He questioned how the Council developed its list of stakeholders and believed that the adjacent property owners should have been included. He expressed concern about having a skate park in his backyard and the menace this would be for the entire neighborhood. He added that the lighting of three softball fields would negatively impact his property. He requested further information on the infiltration pond and inquired if it was properly sized.

Mayor Howe explained the lighting would be directed at the skate park, so as not to impact the neighboring properties. He indicated the little league has requested to light the softball fields, which would also be directed to avoid light wash.

THE MOTION PASSED UNANIMOUSLY.

7. CONSIDER AUTHORIZING PURCHASE OF TWO BELOS TRANS GIANT SIDEWALK TRACTORS AT THE STATE CONTRACT PRICE OF \$296,330 AS PART OF THE REPLACEMENT SCHEDULE

---

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO AUTHORIZE THE PURCHASE TWO BELOS TRANS GIANT SIDEWALK TRACTORS AT A STATE CONTRACT PRICE OF \$296,330. THE MOTION PASSED UNANIMOUSLY.

8. CONSIDER APPEAL OF SOLICITOR LICENSE DENIAL FOR RICHARD ANDERSON, BUDGET EXTERIORS, INC.

---

The Staff report was shared with Council.

Councilmember Koch appreciated the letter submitted by Richard Anderson. However, he supported

the Council affirming the denial of the solicitor license.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER SANDERS, TO AFFIRM THE DENIAL OF THE SOLICITOR LICENSE TO RICHARD ANDERSON FOR THE BUSINESS OF BUDGET EXTERIORS, INC. LOCATED AT 8017 NICOLLET AVE S, BLOOMINGTON, MN 55420. THE MOTION PASSED UNANIMOUSLY.

#### OTHER BUSINESS

---

Councilmember Koch recommended the Council review the 3.2 liquor license requirements in further detail.

City Attorney Brodie reviewed State Statute and noted the City could approve a “temporary liquor license” which would be broader than the temporary 3.2 liquor license. He reported the Council would need to approve a Code amendment and he would begin preparing language that would limit a temporary liquor license to strong beer and wine. He explained that the new process would involve State approval of all temporary liquor licenses.

Councilmember Koch recommended staff speak with local stakeholders while drafting the code amendment language.

Mayor Howe requested further information on how temporary liquor licenses would receive State approval. City Clerk Lenzmeier indicated the State approval was free of charge and took less than 30 days to be acquired.

Councilmember Johnson suggested the “four day” requirement also be well thought through to ensure that organizations were not requesting temporary liquor licenses on a monthly or weekly basis. City Clerk Lenzmeier reported there was a limit to the number of temporary licenses an organization could have each year.

Councilmember Koch asked how the overnight parking ordinance enforcement was being handled by the Police Department. Police Chief Wise reported the Police Department was receiving very few complaints regarding overnight parking but noted there were still trucks that were unaware of the City’s Ordinance.

Mayor Howe discussed the recent Concert in the Park where Rocky Lynn performed. He explained that Tee It Up for the Troops would be held at Bunker Hills on Friday, August 22<sup>nd</sup>. The guest speakers and special performers were reviewed. The public was invited to attend the opening ceremonies for this wonderful event.

#### ADJOURN

---

City Council Meeting Minutes  
August 19, 2014  
Page 6

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KOCH,  
TO ADJOURN THE MEETING AT 7:31 P.M. THE MOTION PASSED UNANIMOUSLY.

---

Tim Howe, Mayor

ATTEST:

---

Joan Lenzmeier, City Clerk